

RESOLUTION NO.

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE SAN MATEO RESOURCE CONSERVATION DISTRICT (RCD) FOR PROJECT MANAGEMENT, ENGINEERING, AND CONSTRUCTION MANAGEMENT SERVICES TO CONDUCT CRITICAL ACCESS REPAIRS AND SEDIMENT REDUCTION PROJECTS ALONG OLD HAUL ROAD IN PESCADERO CREEK COUNTY PARK, FOR THE TERM OF JUNE 10, 2025 THROUGH NOVEMBER 30, 2026, IN AN AMOUNT NOT TO EXCEED \$650,000; AND B) THE WAIVING OF THE COUNTY'S FORMAL COMEPTITIVE PROCRUEMENT PROCESS FOR THIS AGREEMENT; AND C) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO EXECUTE AMENDMENTS TO THE AGREEMENT TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000, AND/OR MODIFY THE AGREEMENT'S TERMS AND/OR SERVICES, SO LONG AS THE MODIFIED TERM(S) AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the San Mateo Resource Conservation District ("RCD") is a special district formed and existing under the laws of the State of California that works in partnership with landowners and land managers to provide technical support during restoration projects that achieve watershed protection goals; and

WHEREAS, the County Parks Department ("Department") has worked with the RCD on numerous past occasions, including to implement projects such as sediment reduction and stream crossing repair projects, water infrastructure improvement projects, and various wildfire resiliency projects; and

WHEREAS, as a result of prior successes in conducting projects with the RCD, the Department now desires to partner with the RCD to implement fire road repair projects (“Project”) within Pescadero Creek County that repair two failing stream crossings and ensure critical access along Old Haul Road; and

WHEREAS, specifically, the Project involves necessary repair work to two damaged and failing creek crossings at Schenly Creek and Rhododendron Creek on Old Haul Road in Pescadero Creek County Park; and

WHEREAS, Old Haul Road is considered by CAL FIRE to be critically important access for firefighting in the Santa Cruz Mountains; and

WHEREAS, in accordance with the terms and provisions of the proposed agreement (“Agreement”) between the County and the RCD, the RCD will: (1) provide services for the Project including administration support, project management, engineering design services, and construction oversight; and (2) be responsible for selecting licensed contractor(s); and entering into contracts through a competitive process with the selected contractor(s) to perform the above-described work; and

WHEREAS, by the terms of the Agreement, the Department will reimburse the RCD for all project-related costs of the Project, in an amount not to exceed \$650,000; and

WHEREAS, the RCD is contributing the remaining \$255,000 in funds to complete the project using previously secured grants from the National Oceanic and Atmospheric Administration, for a total Project cost of \$905,000; and

WHEREAS, the Parks Department recommends that the Board of Supervisors waive the County's formal competitive procurement process for this agreement in accordance with Section IV(B)(2) of County Administrative Memorandum B-1 (May 9, 2022), which states that the competitive solicitation requirement may be waived for agreements with other public entities, because the RCD is a special district formed and existing under California law to be locally governed with independent board of directors that are accountable to our local communities.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement with the San Mateo Resource Conservation District, for the term of June 10, 2025 through November 30, 2026, in an amount not-to-exceed \$650,000; and
2. The Board hereby waives the County's formal competitive procurement process for this Agreement; and
3. The Parks Director, or the Parks Director's designee, is authorized to execute amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the Agreement's term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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